

Regular Meeting of the Chaumont Board of Trustees
Incorporated Village of Chaumont: Aug 21, 2018
Held at the Village of Chaumont/Town of Lyme Municipal Office
Located at 12175 NYS Route 12E
Chaumont, New York 13622

Held on the 21st Day of Aug, 2018

Board Members Present:

Mayor: Valerie Rust
Deputy Mayor: Mike Nichols
Trustee: James Morrow
Trustee: Patricia Reome
Trustee: Doriann Froelich

Also Present:

Village Clerk: Karen Fitzgerald

Mayor Rust opened the Village of Chaumont Board of Trustees August 21, 2018, Regular Board Meeting at 6:30 p.m. with the Pledge of Allegiance. Mayor Rust asked that the minutes reflect that all trustees are present this evening.

DPW Report

Mayor Rust stated that the water leak behind the firehall will be repaired starting Monday, August 27th and is expected to be a quick repair.

Privilege of the Floor

Ralph Schueller attended tonight's meeting to introduce himself to Village trustees. He has recently purchased the Cormier property with the unfinished house and will need to tie into municipal water and sewer. He has already discussed options for water and sewer hookup with the Village DPW. It appears the best option for the sewer line is to run the line approximately 350' to the WWTP. It is thought that the water hookup should not be a problem or much expense. Both utilities will be installed at Mr. Schueller's expense. Mayor Rust welcomed Mr. Schueller to the community and asked that he work very closely with the Village DPW regarding hook up of the municipal utilities.

Gunther Schaller: Attended tonight's meeting to learn more about the Magee property purchase. Mayor Rust explained that the purchase is solely a Town of Lyme venture. Mr. Schaller stated that in the purchase proposal presented for the referendum, the Town bound itself to Village sub-division approval. Mayor Rust explained that the Village Planning Board would address and make decisions regarding sub-division of the property. Mayor Rust suggested that he attend the next Village planning board meeting on September 11th so that they can address his questions.

Ronald Young: Attended tonight's meeting to ask if a Planning Board chairperson will be appointed tonight. Mr. Young has requested a lot line adjustment with his neighbor, James Morrow. A public hearing was held on August 7, 2018 and remains open until a Chair and Vice-Chair are appointed by the Village Board. Karen explained that these appointments will be made tonight and his lot line approval should take place on September 11th.

Robert Trainham: Attended tonight’s meeting to make a complaint regarding his neighbor’s dirt pile and the mowing of the Magee property. He feels he was harassed about clean up of his property and wonders why others don’t have to live by the same rules. Mayor Rust stated that others have been cited for various property maintenance violations similar to his and that he has not been singled out. She suggested that Mr. Trainham speak to CEO officer, Jim Millington directly. Jim will be able to answer his questions regarding the dirt pile and mowing. He also will address his questions about any property maintenance issues regarding his property.

Planning Board

Upon a motion by Trustee Morrow, seconded by Trustee Reome, and unanimously passed, It was “Resolved” to Appoint Hartley Bonisteel-Schweitzer as Village Planning Board Chairperson and Robin Grovesteen as Planning Board Vice Chairperson. These appointments grant authorization for either to sign map amendments to be filed with Jefferson County Real Property.

Motion to Approve the Minutes of the July 17, 2018 Board Meeting:

Upon a Motion by Trustee Reome, Seconded by Trustee Froelich, and unanimously passed, it was “Resolved to Approve the Minutes of the July 17, 2018 Village of Chaumont Regular Board Meeting. This motion also included approval of the amendment made to the June 19, 2018 regarding the appointment of Mark Morina to the Village Planning Board.

Motion to Approve for Payment Abstract #3 of the August 21, 2018 Board Meeting:

Upon a Motion by Trustee Reome, Seconded by Trustee Morrow, and unanimously passed, It was “Resolved” to Approve for Payment Abstract #3 of the August 21, 2018 Village of Chaumont Board of Trustees Regular Board Meeting in the amounts of \$4,552.86 General Fund Vouchers 912-926, \$4,184.59 Water Fund, Vouchers 269- 271, \$1,419.33 Waste Water Fund, Vouchers 404-407, Trust & Agency: \$5,635.00 Voucher #37.

July 2018 Accounts Receivable: General/Water/Sewer Fund Updates:

Real Property Tax	A1001:	\$ 61,380.46
Lieu of Taxes	A1081:	\$ 128.88
Jeff. County Sales Tax	A1120:	\$ -0-
Penalty/Interest:	A1090:	\$ 262.82
Gross Utility Tax:	A1130:	\$ 53.88
Franchise Fees:	A1170:	\$ 1,086.78
Clerk Fees: -	A1255:	\$ 10.00
Registrar Fees:	A1603:	\$ -0-
Building Permits:	A2555:	\$ 115.00
Unclassified	A2770:	\$ 506.06
Beach fees:	A7140:	\$ 351.00
State Aid:	A3001	\$ -0-----
Total:		\$ 63,894.88

Water Fund

Metered Water Sales	F2140-1:	\$ 4,335.27
O&M/DCC FEES:	F2140-2:	\$ 1,532.51
Unmetered Water:	F2142:	\$ -0-
Interest & Penalty Fee:	F2148:	\$ 60.66
Water Meter Fees	F2144:	\$ -0-
Service Connection:	F2145:	\$ -0-
Re-levied 2018 water		\$ -0-----
Total:		\$ 5,928.44

Sewer Fund

Debt Service:	G2122:	\$ 2,119.19
Usage Fee Sewer Rent:	G2120:	\$ 3,233.51
Interest & Penalty Fees:	G2128:	\$ 60.63
O&M Fees:	G2770:	\$ 616.19
Re-levied 2018 Sewer		\$ -0-----
Total:		\$ 6,029.52

Water/Sewer Report

No water or sewer report was given this evening.

New Business

Trustee Morrow proposed a moment of silence in memory of Kim Wallace. Trustee Morrow also asked to reflect in the minutes that he felt that Village Clerk, Karen Fitzgerald may be expected to help in the Town office through shared services during the transition of electing a new Town Clerk and the appointment of the Deputy Clerk.

Old Business

Speeding complaint on Water Street: Trustee Froelich stated that the individual who was speeding on Water St. was made aware of the complaint. He apparently didn't realize his actions and has not been speeding any longer.

Mayor's Report

Mayor Rust had nothing to report.

Committee Reports

- Trustee Nichols: Nothing to report.
- Trustee Froelich: Nothing to report.
- Trustee Reome: Nothing to report.
- Trustee Morrow: Nothing to report.

Correspondance:

CHIPS Funds: Notice of the total of CHIPS, PAVE and EWR funds available to the Village is \$60,399.39 in 2018.

Motion to Adjourn:

Upon a Motion by Trustee Morrow, Seconded by Trustee Reome, and unanimously passed, It was “ **Resolved** to adjourn the Regular Meeting of the Village of Chaumont Board of Trustees August 21, 2018 meeting at 6:48 p.m.

Respectfully Submitted,
Karen Fitzgerald
Village Clerk/Treasurer